

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

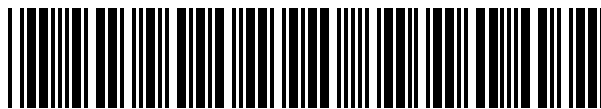
Company Number **14283770**

The Registrar of Companies for England and Wales, hereby certifies that

**GAN YELADIM LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th August 2022**



\*N14283770J\*



**Companies House**



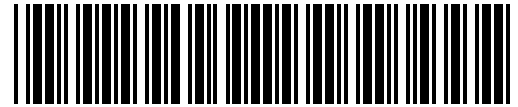
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/08/2022**

XB9XOMMB

*Company Name in full:* **GAN YELADIM LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **35A, 37 FAIRFAX ROAD  
LONDON  
ENGLAND NW6 4EL**

*Sic Codes:* **88910**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director*      2

Type:	Person
Full Forename(s):	MR MENACHEM
Surname:	VOGEL
Service Address:	35A, 37 FAIRFAX ROAD LONDON ENGLAND NW6 4EL
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/03/1995**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **DAVID CASS**

*Address*       **35A, 37 FAIRFAX ROAD  
LONDON  
ENGLAND  
NW6 4EL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **5**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **1**

*Amount unpaid:*       **0**

*Amount paid:*       **1**

*Name:*           **MENACHEM VOGEL**

*Address*       **35A, 37 FAIRFAX ROAD  
LONDON  
ENGLAND  
NW6 4EL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **5**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **1**

*Amount unpaid:*       **0**

*Amount paid:*       **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DAVID CASS**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**

*Service Address:* **35A, 37 FAIRFAX ROAD  
LONDON  
ENGLAND  
NW6 4EL**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR MENACHEM VOGEL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1995** *Nationality:* **BRITISH**

*Service Address:* **35A, 37 FAIRFAX ROAD  
LONDON  
ENGLAND  
NW6 4EL**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DAVID CASS**

*Authenticated* **YES**

*Name:* **MENACHEM VOGEL**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GAN YELADIM LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
DAVID CASS	Authenticated Electronically
MENACHEM VOGEL	Authenticated Electronically

Dated: 08/08/2022